

Annexure A

THESE ARE SPECIMEN EVENTS & IT MAY NOT HAPPEN IN ALL CASES. REPORT THE UPDATED FILE TO HO EVERY MONTH.

Name of Resolution Agent _____

Ref. no.

Date of reporting

NPA A/C _____

Branch: _____ , Zone: _____

Chronology of Events:

(Rs. in crores)

Sr no	DATE	EVENTS		
		Sr. No.	Description of property	Present Realizable value
1		Notice u/s 13(2) SARFAESI Act in respect of the following properties :		
		1.		
		2.		
		3.	Term loan is covered under CGTMSME scheme	
			TOTAL	Rs -----crore
2				
3				
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				

Annexure B

Monthly report on Position of Legal Action for the month ended _____
Name of the Borrower: _____
Branch: _____ **Zone** _____ **Ref. No.** _____

	Legal status	
1	SARFAESI Action	
a	Date of 13 (2) Notice	
b	Date of 13 (4) Notice	
c	Date of paper publication	
d	Whether possession (Symbolic / Actual)	
e	Date of symbolic possession	
f	Date of application to DM	
g	Next date & Status	
h	Date of physical possession	
l	Details of SA filed by borrower if any (SA No. , Say of borrower, Date and Status)	
j	E Auction Date, Reserve Price, Details of security put for sale & Status	
2	Details of DRT suit – DRT name	
a	Suit No. & Date	
b	Amount of Suit claim	
c	Next hearing date & stage	
d	Name of Advocate with Cell No. mail id	
e	Other details (Writ petition etc.)	
f	If decreed details : & EP status:	
g	If Criminal Action / CBI case details & status	
3	Whether BIFR/AAIFR proceedings initiated & current status of the same and details thereof	
4	Details of other suit/ petitions filed in any other courts	
5	PDC available and if yes, has the case filed u/s 138	
6	Any counter claim filed against the Bank	
7	Any other recovery efforts taken during the month required reporting, not covered under chronological event	